

Missouri Public Service Commission - Minutes of Agenda Meeting

Wednesday, January 02, 2008

01:30 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[12/27/2007](#) Y Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
	JD	CM	RC	LA	TJ		
1.	Y	Y	Y	Y	Y	EO-2008-0215	Empire District Electric Company, The -- Order Directing Staff To Investigate The Empire District Electric Company's Storm Preparation and Restoration Efforts and Setting An Intervention Deadline. -- <i>Woodruff</i>

Action: Approved as amended.

Concur: Davis, Clayton, Jarrett - to follow

2.	X	Y	Y	Y	Y	EM-2007-0374	Great Plains Energy Incorporated - - Order Denying Motion To Dismiss
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*****This item will be discussed last on agenda.*** -- *Stearley***

Action: Approved. See "additional item" below.

Concur: Clayton - to attach

Case Discussion

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: Discussed. See `additional item` below.

5.

EX-2007-0214 - Reliability Rule - Needs Approval for Initial Publication at Secretary of State -- *Dale*

Description: Other

Action: Discussed

6.

Description: Litigation

Action: Not discussed

7.

Description: Personnel

Action: Not discussed

Additional Agenda Item

Commissioner Votes

Action

JD	CM	RC	LA	TJ	Tariffs and New Orders #1: Chairman Davis was absent from Agenda for the discussion and voting on this matter.
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JD	CM	RC	LA	TJ	Other Discussion #4: Discussed MARC treasurer duties.
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P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive style with a large, stylized "J" and "D".

1/14/2008

Chairman